

The regular meeting of the DeRuyter Town Board was held at 7:30 on the above date in the Genevieve D. Staley Civic Center.

Present were Supervisor Degear, Clerk Marshall, Superintendent Cook, Councilman Barnes, Councilman Hathaway, Councilman Jones, Michael Salter.

Absent was Councilman Coon.

Supervisor Degear began the meeting with the Pledge of Allegiance.

Motion by Councilman Barnes and Supervisor Degear to accept the minutes. All in favor and Carried.

**TOWN CLERK'S REPORT:**

- Monthly written report submitted and discussed. Clerk Marshall stated everything was running well.

**HIGHWAY SUPERINTENDENT'S REPORT:**

- Paving is complete on Mill Street and at the Highway Garage. By sharing services with the Village of DeRuyter, there was a \$4.00 savings per ton.
- Plow equipment is ready and have been taken out on the roads some.
- All Concrete was removed from the Highway Garage, taken to Tallett Road for fill for the snowmobile bridge.
- Electrician will begin work on Monday 11/14/16 for the new building.

***PUBLIC HEARING BEGAN AT 7:40:***

- Motion to open the Public Hearing by Councilman Barnes, Second by Councilman Hathaway, regarding the 2017 Preliminary Budget. All in favor and carried.
- Supervisor Degear asked if anyone wanted to speak regarding the 2017 Preliminary Budget.
- Public Comment: There were no comments.
- Motion by Councilman Barnes and Jones to close the Public Hearing. The motion was unanimously approved.

**SUPERVISOR REPORT:**

- Two employees have signed up for AFLAC Insurance. There is no cost to the Town for this option to have.
- Monthly Financial documents submitted to the board.

**CORRESPONDENCES:**

- Received a memo from Attorney regarding Building Codes, up to date on Fire Codes.

**OLD BUSINESS:**

- No information received as of yet on the P-Card. A card with benefits while purchasing or paying for items.
- Salt/Sand Building Project is moving slow. Workers should be done. Code Enforcer is now involved. Starting Monday 11/14/16 Construction Company will pay a penalty of \$200.00 Per Day until building is complete.
- Project Budget: \$6,700 to get rid of the old garage debris at the landfill. The new Floor is in the building.

**NEW BUSINESS:**

- No modification needed to the preliminary budget.
- New Woodstock FD Budget: Is approximately \$1.5660, one-half point increase. Town of DeRuyter apportionment is \$32,954.00.

**ADOPTION OF THE 2017 FINAL BUDGET**

The following resolution was offered by Councilman Barnes, who moved its adoption, seconded by Councilman Hathaway, to wit:

**#75 RESOLVED: WHEREAS**, the DeRuyter Town Board has met and considered the Preliminary Budget for the fiscal year beginning January 1, 2017, and on November 10, 2016 conducted a public hearing, as required by Town Law, Article 8, § 108.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of DeRuyter hereby adopts the 2017 Preliminary Budget as the FINAL Budget of the Town of DeRuyter for the fiscal year beginning January 1, 2017.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Edwin Coon	Councilman	Voted	Absent
Cedric Barnes	Councilman	Voted	Yes
Robert Hathaway	Councilman	Voted	Yes
Robert Jones	Councilman	Voted	Yes
Daniel Degear	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

**NEW BUSINESS:**

- Motion by Councilman Hathaway and Jones to change the Regular DeRuyter Town Board Meeting to the third Thursday of December due to DeRuyter Central School’s Christmas Concert. All in Favor and Carried.
- Motion by Councilman Barnes and Jones to Amend the snow and ice contract with the County in which is now agreed that the Town will be paid \$12.02 per lane mile for the application of salt brine and \$13.52 per lane mile for the application of brine with magnesium chloride to be applied at the rate of 25 gallons per mile. All in Favor and Carried.
- Monday Mile Program: A Program set up by Madison County Rural Health Council and A Live Well Committee to promote Healthy Monday, in DeRuyter. Permanent signs need to be ordered for the School and Village in the amount of \$300.00. Councilman Jones and Hathaway motioned to use HUD money to cover this expense. All in Favor and Carried.
- Funding Request for Equipment Replacement Proposal: New York State Assembly Hon. William Magee submitted a grant in the amount of \$125,000 for a plow truck.
- Supervisor Degear presented a proposal for equipment replacement for 2017-2018. The board requested Superintendent Cook to acquire prices for a new wheel loader. We will hold on our next plow truck purchase for the grant results. Supervisor Degear suggested that consideration of a new pickup be given when fund balance results are reviewed in early 2017.

**OTHER BUSINESS:**

- Supervisor Degear discussed the Agriculture Economic Development/Cornell Cooperative Extension Funding.

**PUBLIC COMMENTS:**

- None
- Motion by Councilman Jones and Hathaway to accept the Supervisor statement. All in Favor and Carried.
- Motion by Councilman Jones & Hathaway to approve payment of the following claims:

Abstract #20	20,812.80
Abstract #21	73,917.67

All in Favor and Carried.

Motion by Councilman Jones and Hathaway to Adjourn.

Respectfully submitted,

Rebecca Marshall, Town Clerk